

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

DRAFT

Meeting Agenda

Thursday, December 12, 2019
100 Longwater Circle, Norwell

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 11/14/2019	5 min
3.	School & Academic Report Executive Director Report • Monthly Report Review • FY21 Draft Calendar • FY20 Revised Calendar	Update	VOTE	Pre-Board Packet	15 min.
4.	Committee Reports Student Faculty / Staff Parents Association Facilities Finance Development Governance Personnel	Update Update Update Update Update Update Update Update			40 min
5.	MCPSA Update		VOTE	Memo from Tim Nicolette	15 min
6.	Adjourn				9:00pm